

Message Text

UNCLASSIFIED

PAGE 01 STATE 064175

12

ORIGIN OPIC-06

INFO OCT-01 NEA-09 ISO-00 EB-07 /023 R

66607

DRAFTED BY: OPIC/GC:MAWISS

APPROVED BY: EB/IFD/OIA: RJSMITH

NEA/PAB: ASCHIFFERDECKER (INFO)

EB/IFD/OIA: DHSTEBBING

----- 041440

R 211559Z MAR 75

FM SECSTATE WASHDC

TO AMEMBASSY KABUL

UNCLAS STATE 064175

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: YAQUB LEATHER INDUSTRIES ("YLI")

REF: A. STATE 013773 B. STATE 049285

PLEASE PASS FOLLOWING TO TARAKI:

A. CRAIG CONCERNED THAT YLI FUNDS CAN BE REPATRIATED IN DOLLARS, SPECIALLY TO REPAY OPIC LOAN. UNDER SECTION VII OF COPY OF FREELY TRANSLATED FOREIGN DOMESTIC PRIVATE INVESTMENT LAW 1974 (HOOT 1353) IT APPEARS THAT YLI NEED NOT OBTAIN FURTHER GOVERNMENT ASSURANCES OF REPATRIATION BEYOND ALREADY OBTAINED APPROVAL OF INVESTMENT COMMITTEE. IS THIS CORRECT? SECTION 8(B) OF YOUR LEGAL OPINION STATES NO FURTHER AUTHORIZATION NEEDED.

B. AS MENTIONED IN REF. B OPIC STILL NEEDS CONFIRMATION OF AUTHORITY TO DATE AND DELIVER YOUR LEGAL OPINION WITH EXCEPTIONS CONTAINED IN REF. A PARA 1 AS OF FIRST DRAWDOWN WITH SECTION 4 CHANGED TO INDICATE THREE HUNDRED THOUSAND DOLLAR DRAWDOWN RATHER THAN FORTY FIVE THOUSAND DOLLARS. INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN INVESTMENT, LEATHER, LOAN AGREEMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE064175
Document Source: CORE
Document Unique ID: 00
Drafter: OPIC/GC:MAWISS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750100-1000
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750326/aaaaaxqo.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 013773, 75 STATE 049285
Review Action: RELEASED, APPROVED
Review Authority: woolflhd
Review Comment: n/a
Review Content Flags:
Review Date: 23 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 SEP 2003 by greeneet>; APPROVED <30 DEC 2003 by woolflhd>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: YAQUB LEATHER INDUSTRIES ("YLI")
TAGS: EFIN, AF, YAQUB LEATHER INDUSTRIES
To: KABUL
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006